

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**SPECIAL SESSION
July 20, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 1:00 P.m., July 20, 2004, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Max W. Wilson, District 4. Absent: Don Stapley, District 2, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

FY 2004-05 PERFORMANCE-BASED SALARY ADVANCEMENT PLAN - WITHDRAWN

Item: Pursuant to the Maricopa County Employee Compensation Plan Section II, approve the attached document, "FY 2004-05 Performance-Based Salary Advancement Plan". The provisions of this document represent a one-time exception to Section VI, Paragraph A of the Maricopa County Compensation Plan, entitled "Salary Advancements" to apply to fiscal year 2004-2005 only. (ADM2800-001)

This item was withdrawn by the department.

BUDGET INCREASE - WITHDRAWN

Item: Direct the Office of Management and Budget to increase the FY 2004-05 budget for the Library District by fund as necessary in an amount not to exceed 4% of budgeted salaries and variable benefits by fund (excluding amounts budgeted for positions with salaries defined by statute). (ADM2800-003)

This item was withdrawn by the department.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board